

# COAST LIFE SUPPORT DISTRICT

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## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

>>> 4:30 pm Monday, July 20, 2015 <<<

Bill Platt Training Center

Gualala, CA

1. Call to Order Hughes
2. Adoption of the Agenda
3. Minutes Approval – Action
  - June 24, 2015
  - June 30, 2015 Special Meeting
4. Privilege of the Floor – Public Comment
5. Old Business – Information or Action
  - JOG Update – Information Perry
  - Board Strategic Planning & Goals - Information Hughes
  - District Administrator Performance Measures – Information/Action Hughes
  - Community Leadership Institute Update - Information Hughes
6. New Business
  - CPR Training for the Board Hughes
  - New Ambulance (delivery mid-August 2015) will be financed Caley
7. Reports
  - Committee Reports
    - Communication Bower/André
    - Finance Beaty
  - District Administrator Caley
8. Adjournment

Scheduled Board of Director meetings (4:30 at Bill Platt Training Center unless otherwise noted):

- August 17, 2015, 4:30 pm



MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS  
June 24th, 2015

**Call to Order.** Board President Hughes called the meeting to order at 4:36p.m. Present: Directors Beaty, Bower, Hughes and Schwartz. Also present: District Administrator Foster and District Fiscal Officer Rice.

**Adoption of the Agenda.** Director Hughes proposed adding "Resolution 237 - Adopting the Proposition 4 Appropriation Limit for the Fiscal Year 2015-2016" to the agenda. Director Beaty moved to adopt the agenda as amended, Director Schwartz seconded, all ayes.

**Approval of May 19, 2015 Board Minutes.** Director Schwartz moved to approve the Minutes as submitted, Director Beaty seconded, all ayes.

**Privilege of the Floor- Public Comment.** (none)

**Old Business-Information or Action:**

- **FY2016 Financial Resolutions – Action.**
- Resolution 234 - Adoption of Preliminary Budget for FY2016. Director Schwartz moved for adoption of Resolution 234, Director Beaty seconded, all ayes by roll call.
- Resolution 235 - Adoption of Tax Rates for FY2016. Director Schwartz moved for adoption of Resolution 235 (amended to substitute "support" for "provide" at the end of the fourth paragraph), Director Beaty seconded, all ayes by roll call.
- Resolution 236 - Adoption of Ambulance Rates for FY2016. Director Schwartz moved for adoption of Resolution 236, Director Beaty seconded, all ayes by voice vote.
- Resolution 237 - Adopting the Proposition 4 Appropriation Limit for the Fiscal Year 2015-2016. Director Schwartz moved for adoption of Resolution 234, Director Bower seconded, all ayes by roll call.

- **Ambulance Financing Update – Information.**

Director Beaty and DA Foster updated the Board on the status of the pending ambulance purchase and options for financing the purchase.

- **Joint Operating Group (JOG) Update and Information.**

Director Hughes reported that the \$100K planning grant applied for by RCMS had not been awarded. The JOG and RCMS will continue to search for other planning grants. He also noted that a joint meeting among CLSD, RCMS and St Joseph's Hospital representatives is scheduled for July 22.

- **Board Planning & Goals – Information.**

Director Hughes reported that two volunteer facilitators from the community had been identified for the planned offsite, Annan Paterson and Bonnie Noble.

- **Communications Plan Update – Information.**

Director Bower reported that the committee is continuing to gather information, and that training in the use of 911 for the schools was being developed.

- **Community Leadership Institute – Information - Information**

No update at this time.

**New Business:**

- **CPR Training**

Director Hughes reported on CPR training plans.

**Reports:**

- **Committee Reports.** (none)
- **District Administrator.** DA Foster reviewed his monthly report with the Board, as included in the agenda package.
- **District Fiscal Officer.** (included in DA Report)

**Other:** The closed session for the District Administrator Performance Review was rescheduled to Tuesday June 30 at 4:30 pm.

**Next Board of Directors Meetings:**

- Monday July 20, 2015, 4:30 pm, at CLSD HQ.
- Monday August 17, 2015, 4:30 pm, at CLSD HQ.

**Adjournment:**

Director Hughes moved for adjournment at 4:55 pm, Director Schwartz seconded, all ayes.

Minutes approved:

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Date



MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
June 30th, 2015

Call to Order. Board President Hughes called the meeting to order at 4:30p.m. Present: Directors Beaty, Bower, Hughes, Schwartz, André, Perry, Dodds.

Adoption of the Agenda. Director Schwartz moved to adopt the agenda as amended, Director Dodds seconded, all ayes.

Privilege of the Floor- Public Comment. (none)

Closed Session: District Administrator  
Annual Evaluation:

- In Open Session after Closed Session  
Director Dodds moved and Director Beaty seconded a motion to authorize President Hughes to provide performance evaluation to District Administrator for FY2014-15, and authorize a \$4000 bonus. Motion passed 6 Ayes and 1 Nay (André).

Other: None.

Next Board of Directors Meetings:

- Monday July 20, 2015, 4:30 pm, at BPTC.

Adjournment:

Director Perry moved for adjournment at 6:06 pm, Director Schwartz seconded, all ayes.

Minutes approved:

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Date